## ISC Meeting Agendum & Minutes

Date: May 8, 2013 Time: 1:30 p.m. Location: ITSD - Grand Central

Y	Stephanie Yara	Y	Peter Ambs	Y	Dr. Laurie Schatzberg
	City Council		ITSD		UNM
Y	Dr. Bernard J. Sharum	Y	Clint Hubbard	N	Davis Lee
	Capella University		APD		APS

WHAT	WHO	TIME	MINUTES
Housekeeping:			
Call to order	Andre O'Brien	1	
Roll Call	Tony	1	
Review and Approve Agendum	Andre O'Brien	1	Dr. Laurie Schatzberg made motion to approve the Agendum. Stephanie Yarra second the motion. All agreed.
Review and Approve Minutes from Previous ISC Meeting	Andre O'Brien	2	Last meeting held: April 10, 2013 –  ISC 04-10-13 Meeting & Agendum.  Clint Hubbard made motion to approve the Agendum. Peter Ambs second the motion. All agreed.

Public	0		
Comment			
TRC Actions	0	Member	Person Representing (print name)
		ITSD – Division Manager	Peter Ambs
		ITSD – Application Manager	Brian Osterloh
		ITSD – Communications Manager	
		ITSD – Infrastructure and Operations Manger	Andre O'Brien
		Animal Welfare	
		Aviation	
		Cultural Services	Dave Mathews
		Cultural Services - Library	John Meier
		Environmental Health	Danny Nevarez
		Family and community Services	
		DFAS – ERP	Vince Quijano
		DFAS – Purchasing	Bernadette Sandoval
		DFAS – Risk Management	
		Internal Audit	Lew Witz
		Municipal Development	
		Parks and Recreation	
		Planning	Tim Skelton
		Police	Clint Hubbard
		Senior Affairs	
		Solid Waste Management	
		Transit	Joe Saraphon
		Water authority	

Standard Equipment over \$25K Approved by the IT Services Manager		0	
New Business		0	
Review IS Requests over \$25K	All	0	
Review and Approval of Policies	All	25	<ul> <li>Information Technology Protection – Policy-The group as a whole discussed the vagueness of some of the wording and agreed there could be a more "forward looking" language where possible. The policy was not approved and will be sent back to the TRC Committee for review.</li> <li>Security Incident Response – Policy- Dr. Laurie Schatzberg made motion to approve the updates to the policy. Peter Ambs second the motion. All agreed.</li> <li>BYOD – Policy- Clint Hubbard made motion to approve the updates to the policy. Clint Hubbard second the motion. All agreed.</li> </ul>
Other New Business			
Large Project Status			
Unfinished Business			
Problems, Warnings, Situational	All	0	

Awareness, Saved Rounds?		
Saved		
Rounds?		
<b>Action Items</b>	0	
<b>Total Time</b>	10	